

BUSINESS LAW SECTION

CORPORATIONS COMMITTEE

COMMITTEE MEETING AGENDA FOR JUNE 1, 2001

**San Francisco
Friday, June 1, 2001
9:30 a.m.**

I ADMINISTRATIVE MATTERS

1. Opening Remarks and Announcements: Lucas/Stansell
2. Approval of Minutes of April 27, 2001 Meeting: Pike

II. LIAISONS' REPORT AND DISCUSSION

3. Securities and Exchange Commission: Tyson
4. Department of Corporations: Thompson
5. BLS Executive Committee Liaison: Hoxie
6. Secretary of State: Bogart
7. Liaisons to Other Committees:
 - Cyberspace Law (Piazza);
 - Corporate Law Departments (Lyon);
 - Partnerships & LLCs (Crandall);
 - UCC (Dyer)

III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS

8. SB 400 -- 25102(o) Notice Filing: Graeser
9. SB 399 -- Corporate Conversions: Stansell
10. 25102(o) Emergency Regulations Comments: Graeser/Stansell
11. Report of Legislative Liaison: Pike

IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS

12. Section 710 Sunset on Supermajority Approvals: Pike/Farman
13. Technical Corrections: Fitzpatrick
14. Amendment of Section 166 re: "Distribution to Shareholders": Crandall/Weiser

15. Secretary of State Fax Filings: Dravis

V. WEB SITE PROJECTS

16. Web Site Update: Caplan
17. Posting of Law Firm Communications/Advisories to Clients: Lyon/Sato
18. Recent Developments Page

VI. OTHER PROJECTS

19. Opinion Task Force: Crandall/Tonsfeldt/Lucas
20. Educational Activities: Walther
21. *Guide to Organizing a California Corporation*: Lyon/Cheatham/Stansell
22. *Business Law News* Articles:
 - (a) Electronic Signatures: Piazza
 - (b) Recent Legislation: Walther
23. 25102(f) Regulations, including reasonable belief standard: Fitzpatrick
24. 25118(b): Definition of Aggregate Evidences of Indebtedness: Weiser

VII. PRACTICE ISSUES/NEW BUSINESS

25. Pre-Bankruptcy Planning - What Corporate Lawyers Need To Know: Caplan (MCLE Credit)

Corporation Committee Meeting Agendas

